

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000018123 (8)

1. Corporation Name

REBECCA'S RESTAURANT, INC.

FILED

95 JUL 28 PM 1:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

2240 MAIN STREET
DUNEDIN FL 34698

Mailing Address

2240 MAIN STREET
DUNEDIN FL 34698

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3170981

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

GIANAKIS, REBECCA D
1637 SAN CHARLES DR.,
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Rebecca Gianakis

(Signature of Agent or printed name of registered agent and then "I agree")

(Printed Name of Registered Agent)

DATE

7/24/95

12. OFFICERS AND DIRECTORS

101. NAME
102. STREET ADDRESS
103. CITY, ST, ZIP

PD
GIANAKIS, REBECCA D
1637 SAN CHARLES DR
DUNEDIN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

101. NAME
102. STREET ADDRESS
103. CITY, ST, ZIP

101. NAME
102. STREET ADDRESS
103. CITY, ST, ZIP

101. NAME
102. STREET ADDRESS
103. CITY, ST, ZIP

101. NAME
102. STREET ADDRESS
103. CITY, ST, ZIP

101. NAME
102. STREET ADDRESS
103. CITY, ST, ZIP

11. NAME
12. STREET ADDRESS
13. CITY, ST, ZIP

21. NAME
22. STREET ADDRESS
23. CITY, ST, ZIP

31. NAME
32. STREET ADDRESS
33. CITY, ST, ZIP

41. NAME
42. STREET ADDRESS
43. CITY, ST, ZIP

51. NAME
52. STREET ADDRESS
53. CITY, ST, ZIP

61. NAME
62. STREET ADDRESS
63. CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Rebecca Gianakis

(Signature and typed or printed name of signing officer or director)

7/24/95

(Date)

CR2E034 (3/95)